

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: January 5, 2015

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Manousos
6. Councilor Rell
7. Deputy Mayor Barry
8. Chairperson Montinieri

Absent: Councilor Roberts

Also Present:

Kathy Bagley, Director Parks and Recreation and Social and Youth Services, Sally Katz, Director Physical Services, Jeff Bridges, Town Manager, Dolores Sassano. Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Councilor Hemmann moved **"TO APPOINT MICHELLE LAVOIE, 10 ADAMS LANE TO THE HUMAN RIGHTS AND RELATIONS COMMISSION EFFECTIVE 1-5-2015 TO 6-30-2016 AND TO THE SHADE TREE COMMITTEE GAVIN LAMB, 21 EDGEWOOD STREET EFFECTIVE 1-5-2015 TO 6-30-2016"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion

Motion:

Deputy Mayor Barry moved **"TO ACCEPT THE APPOINTMENT OF DANIEL CAMILLIERE, 148 OX YOKE DRIVE AS MDC REPRESENTATIVE EFFECTIVE 1-5-2015 TO 12-31-2020"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3rd Motion:

Motion:

Councilor Martino moved **"TO APPROVE THE ORDINANCE AMENDING ARTICLE IX, SECTION 10-26 OF THE CODE OF THE TOWN OF WETHERSFIELD"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion:

Motion:

Councilor Martino moved **"TO ACCEPT THE BID FROM PAINES FOR REFUSE AND RECYCLING COLLECTION FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2020 AND AUTHORIZE THE TOWN MANAGER TO SIGN THE CONTRACT UPON FINAL REVIEW BY THE TOWN ATTORNEY"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion

Councilor Martino moved **"TO APPROVED THE UNLEADED FUEL BID TO DIME OIL COMPANY"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion

Motion:

Councilor Kotkin moved **"TO APPROVE THE MEETING MINUTES OF DECEMBER 15, 2014 WITH CHANGES"**, seconded by Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ADJOURNMENT

At 7:20 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: p.m.